



NOTICE OF SPECIAL GENERAL MEETING

To be held at Langara Employee Lounge, A194
Wednesday January 11th, 2017 from 12:30pm-1:00pm (30 Minutes)

AGENDA for January 11th 2017

1. Welcome
2. Call to order — Wednesday, January 11th 2017 at 12:30pm Langara Employee Lounge A194.
3. Explanation of the special general meeting rules and procedures
4. Adoption of the special meeting agenda.
5. Business - Special resolution

The LSU will be considering changes to its bylaws as follows:

BE IT RESOLVED, AS A SPECIAL RESOLUTION, THAT:

1. Bylaw 1.14 be deleted in its entirety and replaced with the following:

"1.14 Job Shadow

"Job Shadow" refers to the process whereby current Officers and Advisors work alongside, mentor and train Incoming Directors as a tool for imparting knowledge and skills for four weeks after the elections. The term of Officers and Advisors normally starts on January 1st following the fall semester general election. The term of the Directors starts as per Bylaws 5.4 and 5.6.

- i. Incoming Directors who are elected to the position of Officer or Advisor at a general election shall normally have no less than 4 weeks to Job Shadow their current Officer or Advisor counterpart whose term is about to expire. Other Directors, the Executive Director, and staff also orient and train Incoming Directors.
- ii. Incoming Directors who are elected to the position of Officer or Advisor may be invited to attend all meetings during this transition phase. However, Incoming Directors shall not be entitled to attend in camera sessions prior to taking the Oath of Office and signing the appropriate documents relating to Code of Conduct.
- iii. Incoming Officers and Advisors will receive stipends for the four weeks of Job Shadowing while being trained. Formal stipend reimbursement begins January 1st for Incoming Directors (Officers, Advisors and Councillors) elected at the fall semester general election. For those Incoming Directors elected by way of by-election, formal stipend reimbursements begin upon the starting date of such elected persons term in office."

2. Bylaw 5.4 be deleted in its entirety and replaced with the following:

"5.4 Commencement of Duties

Directors may be elected as follows:

- (a) by way of a fall semester general election, in which case such elected directors shall be sworn in at the last regular meeting of Council in December, and shall take office on January 1st of the following year; or
- (b) by way of a by-election at any time of the year, in which case such elected directors shall take office upon being sworn in at the first Council meeting following their election provided there are no irregularities in the election or by-election."

3. Bylaw 6.2 be deleted in its entirety and replaced with the following:

"6.2 Schedule of Elections

Elections shall be held at least once per academic year during the first seven (7) weeks of the College's fall semester."

4. the terms for all current LSU directors be extended until December 31, 2017.

6. Adjournment
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